

PHILIP MORRIS

COMPANIES INC
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ALEXANDER HOLTZMAN
ASSOCIATE GENERAL COUNSEL

October 31, 1985

To Committee of Counsel:

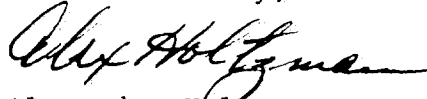
This is to notify you that the next meeting of Committee of Counsel will be held on Wednesday, November 13, 1985 at the offices of the Tobacco Institute in Washington beginning at 9:30am.

National litigation counsel will not attend this meeting. However, Murray Bring of Arnold & Porter will give us a report on behalf of national counsel of the matters discussed at their last meeting.

Following this report, the Committee of Counsel will take up the attached agenda.

Please let me know if there are items you wish to have added to the agenda for this meeting.

Yours sincerely,



Alexander Holtzman

Attachment
/h

cc: Murray Bring
Samuel Chilcote
Donald K. Hoel
Horace R. Kornegay
Robert Lewis
Robert E. Northrip
John P. Rupp
David Schechter
William W. Shinn
Stanley L. Temko

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